

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA  
TERRE HAUTE DIVISION**

DEPAUW UNIVERSITY,

Plaintiff,

v.

HENNESSEE GROUP LLC,  
CHARLES GRADANTE and  
E. LEE HENNESSEE,

Defendants.

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CAUSE NO.: 2:05-CV-0249-RLY-WGH

**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 81.2 of the United States District Court for the Southern District of Indiana, Plaintiff DePauw University ("DePauw") hereby files its Corporate Disclosure Statement and states that (a) DePauw has no parent corporation, and (b) there is no publicly-held corporation or investment fund that owns or holds ten percent (10%) or more of DePauw's stock.

Respectfully submitted,

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Dated: October 20, 2005

*Attorneys for Plaintiff DePauw University*

**CERTIFICATE OF SERVICE**

The undersigned counsel hereby certifies that on the 20th day of October, 2005, a copy of the foregoing Corporate Disclosure Statement was electronically filed. Notice of this filing will be sent to the following parties by U.S. First Class Mail.

Hennessee Group, LLC  
c/o Highest Officer  
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New York, NY 10110

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/s/ Matthew T. Albaugh

Matthew T. Albaugh